

**Resolution authorizing an agreement between Franklin County and the City of Westerville for the disbursement of Wireless 9-1-1 grant dollars.
(Commissioners)(\$260,000)**

WHEREAS, Franklin County is responsible for the administration of Wireless 9-1-1 Government Assistance funds received from the Public Utilities Commission of Ohio; and

WHEREAS, the City of Westerville is the recipient of Wireless 9-1-1 funds for the years 2009 through 2012, inclusive, as approved by a resolution of the Franklin County 9-1-1 Planning Committee on December 1, 2009; and

WHEREAS, the County and the City desire to enter into this Agreement to provide for the distribution of the Wireless 9-1-1 funds in order for the City to expeditiously acquire and pay for permissible wireless 9-1-1 expenditures as outlined in section 4931.65 of the Revised Code; and

WHEREAS, the distribution to the City during 2010 is estimated to be \$260,000, which includes the allocations for calendar years 2009 and 2010; and

WHEREAS, section 307.15 of the Revised Code provides the requisite authority for the parties to enter into this Agreement and perform their respective obligations; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached intergovernmental agreement between the City of Westerville and Franklin County and that the attached purchase order in the amount of \$260,000 that is individually described on the accompanying purchase order proof list are hereby approved.

Prepared by: Zak Talarek

cc: Auditor
Commissioners-OMB